

**ALL CELL PHONES AND ELECTRONIC DEVICES MUST BE
TURNED OFF IN THE COUNCIL CHAMBERS**

**A G E N D A
REEDLEY CITY COUNCIL MEETING**

7:00 P.M.

TUESDAY, September 13, 2016

**Meeting Held in the Council Chambers
845 "G" Street, Reedley, California**

The Council Chambers are accessible to the physically disabled. Requests for additional accommodations for the disabled, including auxiliary aids or services, should be made one week prior to the meeting by contacting the City Clerk at 637-4200 ext. 212.

Any document that is a public record and provided to a majority of the City Council regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such documents may be posted on the City's website.

Unless otherwise required by law to be accepted by the City at or prior to a Council meeting or hearing, no documents shall be accepted for Council review unless they are first submitted to the City Clerk by the close of business one day prior to said Council meeting/hearing at which the Council will consider the item to which the documents relate, pursuant to the adopted City Council Protocols.

City of Reedley's Internet Address is www.reedley.ca.gov

Ray Soleno, Mayor

Anita Betancourt, Mayor Pro Tem
Mary Fast, Council Member

Robert Beck, Council Member
Henry Rodriguez, Council Member

MEETING CALLED TO ORDER

INVOCATION – Msgr. Esquivel, St. Anthony of Padua Church

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

1. FIRE DEPARTMENT PRESENTATION INCLUDING RECOGNITION OF PROMOTIONS.
– Fire Chief Isaak

PUBLIC COMMENT – *Provides an opportunity for members of the public to address the City Council on items of interest to the public within the Council's jurisdiction and which are not already on the agenda this evening. It is the policy of the Council not to answer questions impromptu. Concerns or complaints will be referred to the City Manager's office. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the Council as each item is brought up for discussion.*

NOTICE TO PUBLIC

CONSENT AGENDA items are considered routine in nature and voted upon as one item. Under a **CONSENT AGENDA** category, a recommended course of action for each item is made. Any Council Member may remove any item from the **CONSENT AGENDA** in order to discuss and/or change the recommended Course of action, and the Council can approve the remainder of the **CONSENT AGENDA**. A Council Member's vote in favor of the **CONSENT AGENDA** is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of the **CONSENT AGENDA** are deemed to include a motion to waive the full reading of any ordinance on the **CONSENT AGENDA**. For **adoption of ordinances**, only those that have received a unanimous vote upon introduction are considered **CONSENT** items.

CONSENT AGENDA (Items 2-5)

Motion _____ 2nd _____

2. MINUTES OF THE REGULAR MEETINGS OF JUNE 14, 2016, JUNE 28, 2016, AUGUST 23, 2016 & SPECIAL MEETINGS OF MAY 17, 2016 AND JUNE 28, 2016. – (City Clerk)
Staff Recommendation: Approve
3. RECOMMEND REJECTION OF CLAIM –HOLGUIN, JIM – (Administrative Services)
Staff Recommendation: Deny Claim
4. AUTHORIZE THE CHIEF OF POLICE TO EXPEND FUNDS BUDGETED IN THE 2016/17 GENERAL FUND BUDGET UPON RECEIVING THE FEDERAL BUREAU OF JUSTICE ASSISTANCE JAG GRANT. – (Police)
Staff Recommendation: Approve
5. ADOPT RESOLUTION 2016-081 AMENDING THE 2016-17 ADOPTED BUDGET APPROPRIATING \$28,000 FROM FUND 003-2710 FOR EMERGENCY REPAIR TO FIRE ENGINE 531. – (Fire)
Staff Recommendation: Approve

WORKSHOP

6. PRESENTATION BY THE GREATER REEDLEY CHAMBER OF COMMERCE ON ACTIVITIES UNDERTAKEN SINCE ADOPTION OF THE CITY'S BUDGET AND GOALS FOR THE UPCOMING YEAR. REQUEST BY CHAMBER FOR ADDITIONAL FUNDING. (CITY COUNCIL TO TAKE NO VOTE ON THIS REQUEST DURING WORKSHOP)

RECEIVE INFORMATION & REPORTS

These items are formal transmittals of information to the Reedley City Council. They are not voted upon by the Reedley City Council. Members of the public who have questions on these items are suggested to call City staff members during regular business hours.

7. MINUTES OF THE REGULAR REEDLEY AIRPORT COMMISSION MEETING OF JUNE 16, 2016. – (Community Services)
8. RECEIVE, REVIEW, AND FILE THE QUARTERLY INVESTMENT REPORT FOR 4TH QUARTER FISCAL YEAR 2015-16. – (Administrative Services)

COUNCIL REPORTS

9. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

STAFF REPORTS

10. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

ADJOURNMENT

Dates to Remember:

September 27, 2016 - Regular Council Meeting

October 11, 2016 – Regular Council Meeting

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 8th day of September 2016.

Sylvia B. Plata, City Clerk



#2

REEDLEY CITY COUNCIL MEETING – June 14, 2016

A complete audio record of the minutes is available at www.reedley.ca.gov

The regular meeting of the Reedley City Council was called to order by Mayor Soleno at 7:00 p.m. on Tuesday, June 14, 2016 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

INVOCATION – Russ Robertson, Public Works Director

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Beck

ROLL CALL

Council Members

Present: Robert Beck, Anita Betancourt, Mary Fast, Henry Rodriguez, Ray Soleno.

Absent: None.

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

City Manager, Nicole Zieba, asked for the minutes for the regular Council Meeting listed under consent item reflect that Council Member Betancourt had been attendance. The copy provided to Council inadvertently showed that Council Member had been absent however the packet posted on the city website was correct.

Council Member Beck moved, Council Member Betancourt seconded to accept and approve agenda with and the correction to minutes.

Motion unanimously **carried**.

PRESENTATION

1. PRESENTATION BY JAMES RITCHIE, DEPARTMENT OF FRESNO CO. BEHAVIORAL HEALTH.

Mr. Ritchie provided a short presentation on behavioral health issues in Fresno County as part of Proposition 63 a voter approved initiative in 2004. He said that they had finished their first community planning process in 2010 and were starting the community process again and it was vital that they obtain community input. They could not create new programs or new plans or projects without demonstrating input from the stakeholders. Surveys were handed out to Council and members of the public after the presentation and would be collected at a later date.

PUBLIC COMMENT

Eugene Kroeker, Reedley California. – stated his displeasure with the how the Police Department had handled his complaint on the El Nopal Bakery truck honking their horn.

Anthony Jewell – Representing the Reedley Historical Society – Thanked Council for not allowing satellite dishes on the water towers and provided photos of a neighboring city that had allowed them to be placed on their towers.

CONSENT AGENDA (Items 2-16)
00:34:59

Motion 2nd

Council Member Fast requested that agenda Consent Item #7, 10, 11, and 13 removed for discussion. Council Member Rodriguez asked that Consent Item #12 be removed for discussion.

Council Member Betancourt moved, Council Member Beck seconded to accept, approve and adopt all items listed under the **CONSENT AGENDA** as follow:

2. MINUTES OF THE REGULAR MEETING OF APRIL 12, 2016 – *Approved*

REEDLEY CITY COUNCIL MEETING – June 14, 2016

3. RECOMMEND REJECTION OF CLAIM – MARIA DE JESUS PEREZ. – *Denied claim.*
4. APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE HARTFORD TO PROVIDE THE CITY'S LONG TERM DISABILITY AND GROUP TERM LIFE INSURANCE. – *Approved*
5. APPROVE AND AUTHORIZE CITY MANAGER TO RENEW THE CITY'S DENTAL INSURANCE POLICY WITH AMERITAS AND CONTINUE THE ADMINISTRATIVE SERVICES AGREEMENT WITH AMERITAS LIFE INSURANCE CORPORATION TO ADMINISTER THE CITY'S EXISTING DENTAL PLAN UNDER A SELF-FUNDED ARRANGEMENT. - *Approved*
6. APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN THE PROGRAM PROVIDER AGREEMENT FOR THE FRESH AFTERSCHOOL PARTNERSHIP PROGRAM (ASES) AT TL REED AND WASHINGTON SCHOOLS FOR THE 2016-17 SCHOOL YEAR. – *Approved*
7. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A RECYCLING SERVICES AGREEMENT WITH PENA'S DISPOSAL, INC. – *Removed for discussion*
8. ADOPT RESOLUTION NO. 2016-051, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY REQUESTING AND AUTHORIZING THE FRESNO COUNTY CLERK TO PROVIDE ELECTION SERVICES FOR THE NOVEMBER 8, 2016 CONSOLIDATED GENERAL MUNICIPAL ELECTION. - *Approved*
9. ADOPT RESOLUTION NO. 2016-057 TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ANNUAL CONTRACTS WITH THE FRESNO-MADERA AREA AGENCY ON AGING (FMAAA) FOR SENIOR CITIZEN PROGRAM FUNDING FOR FISCAL YEAR 2016-17. - *Approved*
10. ADOPT RESOLUTION NO. 2016-058 AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FRESNO COUNTY COUNCIL OF GOVERNMENTS FOR MEASURE C NEW TECHNOLOGY FUNDS IN PARTNERSHIP WITH REEDLEY COLLEGE, THE CITY OF MENDOTA, CALSTART, AND MAZZEI FLYING SERVICE FOR DEPLOYMENT OF ELECTRIC AIRCRAFT IN FLIGHT TRAINING SERVICE. – *Removed for discussion*
11. CONSIDER THE FOLLOWING ITEMS (A) AND (B) FOR THE CITY OF REEDLEY'S FISCAL YEAR 2016-2017 LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 ASSESSMENTS.
 - A) ADOPT RESOLUTION NO. 2016-059 APPROVING THE ENGINEER'S REPORT SETTING FOR THE PROPOSED ASSESSMENTS.
 - B) ADOPT RESOLUTION NO. 2016-060 SETTING FORTH THE NOTICE OF INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS AND ESTABLISHING THE DATE FOR A PUBLIC HEARING IN CONSIDERATION THEREOF.

Removed for discussion

12. ADOPT RESOLUTION NO. 2016-061 PERTAINING TO THE SAN JOAQUIN VALLEY RAILROAD CROSSING ADJACENT TO THE REED AVENUE AND NORTH AVENUE INTERSECTION.
 - A) GRANTING AUTHORITY TO THE CITY MANAGER TO SIGN THE CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF REEDLEY AND THE SAN JOAQUIN VALLEY RAILROAD FOR IMPROVEMENTS TO THE RAILROAD INFRASTRUCTURE ASSOCIATED WITH THE REED AVENUE IMPROVEMENTS PHASE 1 PROJECT.
 - B) GRANTING AUTHORITY TO SIGN A LETTER OF AGREEMENT FOR THE MAINTENANCE OF SIDEWALK WITHIN THE RAILROAD RIGHT OF WAY.

Removed for discussion

REEDLEY CITY COUNCIL MEETING – June 14, 2016

13. ADOPT RESOLUTION NO. 2016-062 PERTAINING TO THE CENTRAL VALLEY TRANSPORTATION CENTER CONSTRUCTION CONTRACT.

- A) INCREASING THE TOTAL CONSTRUCTION COST FOR THE CENTRAL VALLEY TRANSPORTATION CENTER BID PACKAGE 1 PROJECT TO \$2,170,200 FOR CONTINGENCY PURPOSES.
- B) APPROVING THREE CONTRACT CHANGE ORDERS IN THE AMOUNT OF \$316,150.27 FOR UPGRADES OR CHANGES REQUESTED BY KINGS CANYON UNIFIED SCHOOL DISTRICT.

Removed for discussion

14. ADOPT RESOLUTION NO. 2016-063, ACCEPTING THE CONSTRUCTION IMPROVEMENTS OF REEDLEY PARKWAY PHASE V AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO RECORDER'S OFFICE. - *Approved*

15. ADOPT RESOLUTION NO. 2016-064 AWARDED A CONSTRUCTION CONTRACT TO DAVE CHRISTIAN CONSTRUCTION COMPANY INC., FOR THE SAN JOAQUIN CIRCLE RECONSTRUCTION PROJECT. – *Approved*

16. ADOPT PROPERTY ASSESSED CLEAN ENERGY (PACE) RESOLUTIONS:

- A) ADOPT RESOLUTION 2016-065 OF THE COUNCIL OF THE CITY OF REEDLEY APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY.
- B) ADOPT RESOLUTION NO. 2016-066, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY OF REEDLEY IN THE CSCDA COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATION FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENT WITHIN THE TERRITORY OF THE CITY OF REEDLEY; AN AUTHORIZING RELATED ACTIONS.

Approved

Motion unanimously **carried**.

7. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A RECYCLING SERVICES AGREEMENT WITH PENA'S DISPOSAL, INC.

Council Member Fast asked for a brief review of the item before Council.

Russ Robertson, Public Works Director provided an overview of the item before Council, including the reason why the recycling agreement was changing and recycling changes in general upon request by Council Member Fast.

Council Member Fast moved, Council Member Beck seconded to accept, APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A RECYCLING SERVICES AGREEMENT WITH PENA'S DISPOSAL, INC.

Motion unanimously **carried**.

10. ADOPT RESOLUTION NO. 2016-058 AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FRESNO COUNTY COUNCIL OF GOVERNMENTS FOR MEASURE C NEW TECHNOLOGY FUNDS IN PARTNERSHIP WITH REEDLEY COLLEGE, THE CITY OF MENDOTA, CALSTART, AND MAZZEI FLYING SERVICE FOR DEPLOYMENT OF ELECTRIC AIRCRAFT IN FLIGHT TRAINING SERVICE.

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City Manager Nicole Zieba explained what was the purpose of the technology funds, the partnership between the agencies and said that the authorization before Council was for the submittal of the grant and if staff was successful in getting the grant they would be providing a much bigger public presentation.

Public Comment:

Tony Jewell – Airport Commissioner – Was in support and encouraged the Council's vote for approval.

Council Member Beck moved, Council Member Fast seconded to accept, approve and ADOPT RESOLUTION NO. 2016-058 AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FRESNO COUNTY COUNCIL OF GOVERNMENTS FOR MEASURE C NEW TECHNOLOGY FUNDS IN PARTNERSHIP WITH REEDLEY COLLEGE, THE CITY OF MENDOTA, CALSTART, AND MAZZEI FLYING SERVICE FOR DEPLOYMENT OF ELECTRIC AIRCRAFT IN FLIGHT TRAINING SERVICE.

Motion unanimously **carried**.

11. CONSIDER THE FOLLOWING ITEMS (A) AND (B) FOR THE CITY OF REEDLEY'S FISCAL YEAR 2016-2017 LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 ASSESSMENTS.

- A) ADOPT RESOLUTION NO. 2016-059 APPROVING THE ENGINEER'S REPORT SETTING FOR THE PROPOSED ASSESSMENTS.
- B) ADOPT RESOLUTION NO. 2016-060 SETTING FORTH THE NOTICE OF INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS AND ESTABLISHING THE DATE FOR A PUBLIC HEARING IN CONSIDERATION THEREOF.

John Robertson, City Engineer clarified that the information before Council was a review on the estimated cost for the coming year and explained how each parcel cost was calculated. Mr. Robertson replied to Council's question that it would be up to Council if they did not wish to increase the cost in these areas.

City Manager added that CPI increase would not be needed when the private sector leveled out. She said that for the most part, these LLMDs were done by private sector contracts and that staff had noticed the cost on these contracts had increased due to private sectors own cost increases for such items as workers comp insurance, medical insurance, minimum wage increase and sick leave cost. She also said that at this point the city took less money than it cost to provide the service.

Council Member Fast moved, Council Member Rodriguez seconded to accept, approve and ADOPT THE FOLLOWING ITEMS (A) AND (B) FOR THE CITY OF REEDLEY'S FISCAL YEAR 2016-2017 LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 ASSESSMENTS.

- C) ADOPT RESOLUTION NO. 2016-059 APPROVING THE ENGINEER'S REPORT SETTING FOR THE PROPOSED ASSESSMENTS.
- D) ADOPT RESOLUTION NO. 2016-060 SETTING FORTH THE NOTICE OF INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS AND ESTABLISHING THE DATE FOR A PUBLIC HEARING IN CONSIDERATION THEREOF.

Motion unanimously **carried**.

12. ADOPT RESOLUTION NO. 2016-061 PERTAINING TO THE SAN JOAQUIN VALLEY RAILROAD CROSSING ADJACENT TO THE REED AVENUE AND NORTH AVENUE INTERSECTION.

- A) GRANTING AUTHORITY TO THE CITY MANAGER TO SIGN THE CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF REEDLEY AND THE SAN JOAQUIN VALLEY RAILROAD FOR IMPROVEMENTS TO THE RAILROAD INFRASTRUCTURE ASSOCIATED WITH THE REED AVENUE IMPROVEMENTS PHASE 1 PROJECT.

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- B) GRANTING AUTHORITY TO SIGN A LETTER OF AGREEMENT FOR THE MAINTENANCE OF SIDEWALK WITHIN THE RAILROAD RIGHT OF WAY.

Council asked for clarification on the cost of and the use of concrete versus asphalt on this project. City Engineer replied that the cost difference would be if there were any future repairs needed, which would be at our cost because the railroad would only maintained if it was an asphalt surface.

Council Member Betancourt moved, Council Member Beck seconded to accept, approve and ADOPT RESOLUTION NO. 2016-061 PERTAINING TO THE SAN JOAQUIN VALLEY RAILROAD CROSSING ADJACENT TO THE REED AVENUE AND NORTH AVENUE INTERSECTION.

- A) GRANTING AUTHORITY TO THE CITY MANAGER TO SIGN THE CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF REEDLEY AND THE SAN JOAQUIN VALLEY RAILROAD FOR IMPROVEMENTS TO THE RAILROAD INFRASTRUCTURE ASSOCIATED WITH THE REED AVENUE IMPROVEMENTS PHASE 1 PROJECT.
- B) GRANTING AUTHORITY TO SIGN A LETTER OF AGREEMENT FOR THE MAINTENANCE OF SIDEWALK WITHIN THE RAILROAD RIGHT OF WAY.

Motion unanimously **carried**.

- 13. ADOPT RESOLUTION NO. 2016-062 PERTAINING TO THE CENTRAL VALLEY TRANSPORTATION CENTER CONSTRUCTION CONTRACT.

- A) INCREASING THE TOTAL CONSTRUCTION COST FOR THE CENTRAL VALLEY TRANSPORTATION CENTER BID PACKAGE 1 PROJECT TO \$2,170,200 FOR CONTINGENCY PURPOSES.
- B) APPROVING THREE CONTRACT CHANGE ORDERS IN THE AMOUNT OF \$316,150.27 FOR UPGRADES OR CHANGES REQUESTED BY KINGS CANYON UNIFIED SCHOOL DISTRICT.

Council asked for confirmation that although we were partners with KCUSD this piece would be taken care of by KCUSD and that there would be no charge to the City for above items. John Robertson, City Engineer confirmed and added that any cost above the CMAQ grant would be handled by KCUSD.

Council Member Fast moved, Council Member Rodriguez seconded to accept, approve and ADOPT RESOLUTION NO. 2016-062 PERTAINING TO THE CENTRAL VALLEY TRANSPORTATION CENTER CONSTRUCTION CONTRACT.

- A) INCREASING THE TOTAL CONSTRUCTION COST FOR THE CENTRAL VALLEY TRANSPORTATION CENTER BID PACKAGE 1 PROJECT TO \$2,170,200 FOR CONTINGENCY PURPOSES.
- B) APPROVING THREE CONTRACT CHANGE ORDERS IN THE AMOUNT OF \$316,150.27 FOR UPGRADES OR CHANGES REQUESTED BY KINGS CANYON UNIFIED SCHOOL DISTRICT.

Motion unanimously **carried**.

ADMINISTRATIVE BUSINESS

01:00:56

- 17. CONSIDER AND DISAPPROVE RESOLUTION NO. 2016-053 WHICH WOULD INCREASE SEWER RATE CHARGES 2.5% BEGINNING JULY 1, 2016.

Russ Robertson, Public Works Director said that on January 9, 2012, the City Council had passed a resolution 2012-001 which established sewer rates and an annual sewer increase escalator of 2½ % each July if needed. Mr. Robertson said that the purpose of establishing an annual inflationary of 2½ % was to not to keep up with inflation but to avoid future large increases to rates in the future and that the City Council had the discretion to

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approve an annual increase to rates or to keep the current rates in effect for the fiscal year 2016-2017. Mr. Robertson stated that staff had spent considerable amount of time carefully researching and considering anticipating operational cost for the Sewer Division for the upcoming year and believed that sewer operations could be maintained and continue without an increase to rates at this time, therefore, staff was recommending that Council not approve the Resolution 2016-053 and that there not be any sewer increase at this time.

Council asked what funding would be used for covering unexpected cost such as the recent occurrence. Mr. Robertson said that staff's recommendation would have been different if the city had not received the sizable insurance reimbursement for the Reed Ave. sewer main emergency project. Staff also confirmed that this had been part of the refinanced bond that staff had brought before Council a few months prior which also had positive impact on the fund's overall savings.

Approval of Resolution died due to lack of a motion.

18. ADOPTION OF 2016-17 FISCAL YEAR BUDGET AND RELATED FISCAL ITEMS.

- A) ADOPT RESOLUTION NO. 2016-054 OF THE CITY COUNCIL OF THE CITY OF REEDLEY, ACTING IN ITS CAPACITY AS CITY COUNCIL TO THE CITY, SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY, AND AS THE BOARD OF REEDLEY HOUSING AUTHORITY, ADOPTING THE FINAL BUDGET OF THE CITY OF REEDLEY FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017, PROVIDING FOR THE APPROPRIATION AND EXPENDITURE OF ALL SUMS SET FORTH IN SAID FINAL BUDGET, PROVIDING FOR THE TRANSFERS AND ADDITIONAL APPROPRIATIONS AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HERewith, EXCEPT AS PROVIDED FOR BY MINUTE ORDER OF THE CITY COUNCIL ON JUNE 14, 2016.
- B) ADOPT RESOLUTION NO. 2016-055 OF THE CITY COUNCIL OF THE CITY OF REEDLEY ADOPTING A MASTER SALARY TABLE FOR ALL EMPLOYEES OF THE CITY OF REEDLEY (UNREPRESENTED, GSU, RPOA AND PART-TIME EMPLOYEE GROUPS).
- C) ADOPT RESOLUTION NO. 2016-056 OF THE CITY COUNCIL OF THE CITY OF REEDLEY ESTABLISHING A REVISED SALARY AND BENEFIT SCHEDULE FOR MANAGEMENT, CONFIDENTIAL & PROFESSIONAL/TECHNICAL EMPLOYEES.

Lori Oken, Accounting Manager addressed Council stating that Council would be taking action on three different resolutions regarding the 2016-17 budget and related fiscal matters. Resolution 2016-54 would adopt the 2016-17 budget as presented at the May budget workshops along with any minute order motions that were approved at this meeting. Staff asked that they consider a motion to appropriate \$6000 to account 001-4250-3000 for election cost that the city would be incurring in November. She said that on the May 17, 2016 budget workshop there was Council discussion regarding the funding for the Greater Reedley Chamber of Commerce. Ms. Oken said that a minute order needed to be adopted if Council wished to amend the \$50,000 that was in the proposed budget or to place any terms on that payment. The second item before Council was Resolution 2016-055 which would adopt the master salary tables for all employees of the City of Reedley. She said that in accordance with the current MOUs the salary table for GSU employees had been increased by 2% and the table for RPOA Unit employees had been increased by 4½%. There would not be a cost of living adjustment for the Unrepresented Employees at this time however, a new title for City Engineer as a Department Head had been added to range 81U. Part-time salaries for reserve officers reflected a slight increase in the hourly rate which had been anticipated during the budget process. The last fiscal item that Council would be asked to approve was Resolution 2016-056, which governed the Unrepresented Employees' salary and benefits schedule and that the only change was to add the title of City Engineer as a Department Head position which was different from the mid-management position of City Engineer which was a Division Leader.

Ms. Oken said that with the adoption of these three resolutions would finalize the 2016-17 annual budget process and staff was available to answer any questions.

Council Member Fast asked for a confirmation that in the Public Works, Solid Waste Division budget, the VIF monies was being used for streets/roads rehab and for the report of the review of every street's condition. She commented that she was not in support of using those funds to fund this particular item and asked if that could be removed from the general piece of budget similar to how we dealt with the Chamber.

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City Manager, Nicole Zieba said that it could be pulled out and have a separate motion and vote on the VIF and the Chamber if the maker of the motion for the adoption of the remainder of the budget acknowledged that those two items had been pull out.

Council Member Fast moved to adopt Resolution 2016-054 and remove the Vehicle Impact Fee as a separate item.

Council Member Rodriguez asked if the Chamber item was also being pulled for a separate vote.

Council Member Fast said that she did not wish to pull the Chamber item because she felt that Chamber was fine at the amount of \$50,000.

Council Member Fast moved to approved the budget and pull the Vehicle Impact Fee as a separate item. **Motion failed for lack of a second.**

City Attorney, suggested that all items be discussed and provide for public comments at the same time; however each items should have a separate motion.

Council Member Rodriguez moved to adopt Resolution 2016-054 and pull the Greater Reedley Chamber of Commerce Agreement and funding to be voted upon separately. **Motion failed for a lack of a second.**

Council Member Betancourt moved, Mayor Soleno seconded to accept, approve and ADOPT RESOLUTION NO. 2016-054 OF THE CITY COUNCIL OF THE CITY OF REEDLEY, ACTING IN ITS CAPACITY AS CITY COUNCIL TO THE CITY, SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY, AND AS THE BOARD OF REEDLEY HOUSING AUTHORITY, ADOPTING THE FINAL BUDGET OF THE CITY OF REEDLEY FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017, PROVIDING FOR THE APPROPRIATION AND EXPENDITURE OF ALL SUMS SET FORTH IN SAID FINAL BUDGET, PROVIDING FOR THE TRANSFERS AND ADDITIONAL APPROPRIATIONS AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HEREWITH, EXCEPT AS PROVIDED FOR BY MINUTE ORDER OF THE CITY COUNCIL ON JUNE 14, 2016 WITH THE MINUTE ORDER OF THE \$6,000 ADDITIONAL AMOUNT FOR ELECTION COST.

Before the vote was taken, City Manager, Nicole Zieba clarified that this motion would include the VIF as proposed funding and would include the Chamber at the proposed funding of \$50,000.

Motion unanimously **carried**.

Council Member Betancourt moved, Council Member Beck seconded to accept, approve and ADOPT RESOLUTION NO. 2016-055 OF THE CITY COUNCIL OF THE CITY OF REEDLEY ADOPTING A MASTER SALARY TABLE FOR ALL EMPLOYEES OF THE CITY OF REEDLEY (UNREPRESENTED, GSU, RPOA AND PART-TIME EMPLOYEE GROUPS).

Motion unanimously **carried**.

Council Member Betancourt moved, Council Member Fast seconded to accept, approve and ADOPT RESOLUTION NO. 2016-056 OF THE CITY COUNCIL OF THE CITY OF REEDLEY ESTABLISHING A REVISED SALARY AND BENEFIT SCHEDULE FOR MANAGEMENT, CONFIDENTIAL & PROFESSIONAL/TECHNICAL EMPLOYEES.

Motion unanimously **carried**.

RECEIVE INFORMATION & REPORTS

19. MINUTES OF THE REGULAR COMMISSION ON AGING MEETING OF JANUARY 14, 2016 AND MARCH 10, 2016. – Community Services

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COUNCIL REPORTS

20. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

Council Member Beck

- Attended the League of Cities Dinner Meeting. Provided information of the meeting.

Council Member Fast

- Asked if anyone knew why KCUSD was now locking Washington School for public access. Asked if we could encourage KCUSD to leave the playground area unlocked so that the children could play. City Manager stated that staff had been told that it was an issue of liability and vandalism and they had been locking the sites. She would again ask if they could open them for the summer months.
- She asked if the city did any spraying for problem of cockroaches coming out of the sewer for residents and if there anything that could be done. City Manager said that the problem had occurred last year and that Martha Cardoso, Supervisor for the WWTP had started to spray manhole covers. She said that roaches were not coming out of the sewer system rather that they were coming from areas such as the cleanouts. They had last year, advised homeowner to contact pest control or place roach killing products around the cleanouts.
- Asked how the police department and community services interacted with Fresno County Mental Health and if there was anything else that we could encourage them to do. Chief Police Garza and Sarah Reid, Community Services Superintendent provided comments regarding this issue.

Council Member Rodriguez

- Also attended the League of California Cities and provided comments.
- Commented on the loud music in the neighborhoods.

Mayor Soleno

- A customer mentioned that that there was no handicapped parking at the new doctor's office on "G" street. City Manager responded that because it was located in the downtown area the doctor's office was not required to have a designated handicap parking but would have staff take a look at the situation. Ellen Moore, Interim City Planner said that the conditional use permit approved for that office had 10 spaces in the back and believed one was handicapped accessible.

STAFF REPORTS

21. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

City Manager, Nicole Zieba

- Council would be having a Council meeting on the June 28, 2016, however would let Council know if it would be possible to go dark at a future meeting.

ADJOURNMENT

Mayor Soleno adjourned the regular meeting at 8:44 p.m.

Ray Soleno, Mayor

ATTEST:

Sylvia B. Plata, City Clerk

REEDLEY CITY COUNCIL MEETING – June 28, 2016

A complete audio record of the minutes is available at www.reedley.ca.gov

#2

The regular meeting of the Reedley City Council was called to order by Mayor Soleno at 7:10 p.m. on Tuesday, June 28, 2016 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

INVOCATION – Neal Harris, Past of First United Methodist Church

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Betancourt

ROLL CALL

Council Members

Present: Robert Beck, Anita Betancourt, Mary Fast, Henry Rodriguez, Ray Soleno.

Absent: None.

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

Council Member Beck moved, Council Member Betancourt seconded to accept and approve agenda.

Motion unanimously **carried**.

PRESENTATION

1. PRESENTATION OF NEW POLICE CHAPLAIN SUPPORT TEAM.

Police Chief Garza introduced Steve Delaney and Silvia Rios, two of the three new members of the Reedley Police Department Police Chaplain Support Team. Rolando Charles was unable to be present.

2. PROCLAMATION PRESENTATION RECOGNIZING PARKS AND RECREATION MONTH.

Sarah Reid, Superintendent of Community Services provided highlights of the many programs that they offered and had staff introduce themselves and provided a brief summary of their programs. Proclamation was read by the Jr. Leaders.

PUBLIC COMMENT

00:30:41

None.

CONSENT AGENDA (Items 3-11)

00:31:35

Motion _____ 2nd _____

Council Member Fast requested that agenda Consent Item #9 and #11 be removed for discussion.

Council Member Betancourt moved, Council Member Beck seconded to accept, approve and adopt all items listed under the **CONSENT AGENDA** as follow:

3. MINUTES OF THE REGULAR & SPECIAL MEETING OF APRIL 26, 2016. - *Approved*
4. AUTHORIZE THE CHIEF OF POLICE TO SUBMIT AN APPLICATION FOR THE FY 2016/17 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANT GRANT FROM THE UNITED STATES OFFICE OF JUSTICE. - *Approved*
5. APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN THE ANNUAL SERVICE AGREEMENT WITH KINGS CANYON UNIFIED SCHOOL DISTRICT FOR NARCOTICS DETECTION, INTERVENTION AND PREVENTION FOR THE 2016/2017 SCHOOL YEAR – *Approved*

REEDLEY CITY COUNCIL MEETING – June 28, 2016

6. APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN THE ANNUAL SERVICE AGREEMENT WITH KINGS CANYON UNIFIED SCHOOL DISTRICT FOR THE RESOURCE OFFICER FOR THE 2016/2017 SCHOOLYEAR. - *Approved*
7. APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE THE RENEWAL AGREEMENT ON BEHALF OF THE CITY OF REEDLEY, BETWEEN THE CITY OF REEDLEY, WEST COAST MENNONITE CENTRAL COMMITTEE AND KINGS CANYON UNIFIED SCHOOL DISTRICT FOR THE RESTORATIVE JUSTICE PROGRAM FOR THE 2016/2017 SCHOOL YEAR. - *Approved*
8. APPROVE AND AUTHORIZE THE CITY MANAGER TO RENEW THE ANNUAL MEMORANDUM OF UNDERSTANDING WITH THE WEST COAST MENNONITE CENTRAL COMMITTEE, INC. FOR OFFICE SPACE TO PROVIDE VICTIM SERVICES FOR JULY 1, 2016 THROUGH JUNE 30, 2017. - *Approved*
9. ADOPT RESOLUTION NO. 2016-067 AWARDED A CONSTRUCTION CONTRACT TO AMERICAN PAVING COMPANY, FOR THE REED AVENUE IMPROVEMENTS HSIPL-5216(036) PROJECT. – *Removed for discussion*
10. ADOPT RESOLUTION NO. 2016-068, AUTHORIZING THE EXECUTION OF THE CITY-COUNTY AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT NO. 16571, REEDLEY CITY STREET IMPROVEMENTS (PHASE VII), NORTH AVENUE RECONSTRUCTION BETWEEN FRANKWOOD AVENUE AND EAST/ELEVENTH STREET. – *Approved*
11. ADOPT RESOLUTION NO. 2016-069, APPROVING AND ACCEPTING THE FISCAL YEAR 2016-2017 CLAIMS FOR MEASURE C LOCAL TRANSPORTATION FUNDS FROM THE FRESNO COUNTY TRANSPORTATION AUTHORITY. – *Removed for discussion*

Motion unanimously **carried**.

-
9. ADOPT RESOLUTION NO. 2016-067 AWARDED A CONSTRUCTION CONTRACT TO AMERICAN PAVING COMPANY, FOR THE REED AVENUE IMPROVEMENTS HSIPL-5216(036) PROJECT.

Council Member Fast had questions on the bidding for the traffic signal modifications. John Robertson, City Engineer stated that they were mainly for upgrades on the current signals with some slight modifications and some relocation of some poles.

Council Member Rodriguez moved, Council Member Beck seconded to accept, approve and ADOPT RESOLUTION NO. 2016-067 AWARDED A CONSTRUCTION CONTRACT TO AMERICAN PAVING COMPANY, FOR THE REED AVENUE IMPROVEMENTS HSIPL-5216(036) PROJECT.

Motion unanimously **carried**.

11. ADOPT RESOLUTION NO. 2016-069, APPROVING AND ACCEPTING THE FISCAL YEAR 2016-2017 CLAIMS FOR MEASURE C LOCAL TRANSPORTATION FUNDS FROM THE FRESNO COUNTY TRANSPORTATION AUTHORITY.

Council Member Fast asked about the background flexible funding and street maintenance, which she assumed the street maintenance would be used to fix potholes. John Robertson, City Engineer said that generally matching “C” funds were used for the matching of Federal grant funds that the city received and was not used for street repairs, stating that the LTF, STA, and Article 8 fees were used for some of the routine repairs. He said that the Measure “C” dollars were generally used to leverage for larger grant programs and larger projects.

Council Member Fast moved, Council Member Rodriguez seconded to accept, approve and ADOPT RESOLUTION NO. 2016-069, APPROVING AND ACCEPTING THE FISCAL YEAR 2016-2017 CLAIMS FOR MEASURE C LOCAL TRANSPORTATION FUNDS FROM THE FRESNO COUNTY TRANSPORTATION AUTHORITY.

Motion unanimously **carried**.

REEDLEY CITY COUNCIL MEETING – June 28, 2016

WORKSHOP

00:43:17

12. CONTINUED WORKSHOP TO DISCUSS AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REEDLEY PERTAINING TO PUBLIC NUISANCES AND PROPERTY MAINTENANCE STANDARDS. –

Ellen Moore, Interim City Planner, Fire Chief Isaak and Russ Robertson, Public Works Director

Ms. Moore stated that this was part 2 of the workshop to discuss the topics related to public nuisances, graffiti abatement, property maintenance standards, abandon and inoperable vehicles among other topics. Before she went into the workshop discussions, she reviewed a few changes that staff had made in response to the feedback received at the last workshop in May. Ms. Moore said that in her staff report to Council, the changes were underlined or crossed out and were noted by the vertical line on the page. Ms. Moore reviewed each change as noted from the last workshop individually and said that staff was available to discuss the rest of the drafted ordinance which had remained the same from the last workshop. Ms. Moore was available to answer any questions relating to the text of the ordinance; Fire Chief Isaak was available to answer any questions about the enforcement or implementation of the ordinance and Police Chief for any graffiti issues.

Scott Cross, City Attorney, clarified that this item was a workshop and there would not be an approval of the ordinance, however Staff was looking for a consensus on any potential text changes and direction if the majority of Council wished to make those text changes. He said that the ordinance would then be brought to Council as the first reading proposed ordinance. Mr. Cross stated that although the draft ordinance was still a working document, staff hoped to get it to a point that it could be presented as a first hearing of the ordinance.

An extensive discussion took place with multiple questions and comments regarding current practices of code enforcement and proposed language which was changed or expanded upon. Council Member Fast expressed concerns regarding various sections of the proposed ordinance and asked for clarifications.

Ms. Moore asked for a consensus from Council on the time period for graffiti removal. While Council Member Fast asked for 72 hours, Council Member Rodriguez asked for 48 hours, with remaining Council Members agreeing with the 48 hours. City Manager, Nicole Zieba stated that realistically, if the City had 48 hours, staff could provide more time if there was an extenuating circumstance.

The audio for the full discussion can be located on the City's website www.reedley.ca.gov or on the following link: http://www.reedley.com/government_meetings/?p=city_council, time is 00:43:17 on the audio.

RECEIVE INFORMATION & REPORTS

13. MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF JANUARY 21, 2016, FEBRUARY 4, 2016 AND MARCH 3, 2016.

14. REEDLEY'S RIVER CITY THEATRE QUARTERLY REPORTS.

COUNCIL REPORTS

17. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

Council Member Beck

- Attended the Five Cities meeting and provided a brief review on the meeting.

Council Member Betancourt

- She toured the school districts administration building. Was very impressed.

Council Member Fast

- Attended the Advisory Committee meeting for the Upper Kings Water Management Authority and provided a brief review of the meeting.

Mayor Rodriguez

- Attended the Chamber of Commerce's "Meeting & Greet" at Adventist Health. Provided information.
- Asked if residents would be allowed to water on the 4th of July due to the drought conditions.

REEDLEY CITY COUNCIL MEETING – June 28, 2016

Mayor Ray Soleno

- Attended the Southeast Regional Solid Waste Commission meeting and provided information regarding the meeting.

STAFF REPORTS

18. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

City Manager, Nicole Zieba

- Provided informational update on SB37 that Senator Vidak is carrying for the GSA with Alta Irrigation.
- New Community Development Director would be coming on board on July 7, 2016 and would be introducing him to the community and Council. She also planned to announce the new Administrative Services Director shortly.
- Stated that the City had been informed that the Valero Gas Station would change to a 7-Eleven gas station and expected the other 7-Eleven store to remain open.

Police Chief Garza

- Told Council that the police department had been providing a strong presence at the Reedley Beach/Cricket Hollow area for the last couple of weekends and would continue to do so for several weeks due to some significant gang activity when the water had been released in the river.
- Provided Council on the proposed operation by both the Police and Fire departments in dealing with illegal fireworks for the 4th of July activities.

ADJOURNMENT

Mayor Soleno adjourned the regular meeting at 10:01 p.m.

Ray Soleno, Mayor

ATTEST:

Sylvia B. Plata, City Clerk

REEDLEY CITY COUNCIL MEETING – August 23, 2016

A complete audio record of the minutes is available at www.reedley.ca.gov

The regular meeting of the Reedley City Council was called to order by Mayor Pro-Tempore Betancourt at 7:00 p.m. on Tuesday, August 23, 2016 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

INVOCATION – Neal Harris, Pastor of First United Methodist Church

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Beck

ROLL CALL

Council Members

Present: Robert Beck, Mary Fast, Henry Rodriguez, Anita Betancourt

Absent: Ray Soleno (Excused Absence)

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

City Manager, Nicole Zieba, stated that there were none from staff, however she wished to alert Council and members of the public that when discussing agenda item #13 (A) & (B), some of the Council Members would need to recuse themselves from the Council Chambers during that discussion and City Attorney would take over the proceedings for that particular item.

Council Member Rodriguez moved, Council Member Beck seconded to accept and approve agenda.

AYES: Rodriguez, Beck, Fast, Betancourt.

NOES: None.

ABSTAIN: None.

ABSENT: Soleno.

PRESENTATION

1. PRESENTATION OF NEW POLICE OFFICERS.

Police Chief Garza introduced new Officer Geraldo Serrano and Officer Adam Ramirez.

2. INTRODUCTION OF PARKS AND RECREATION COMMISSION YOUTH REPRESENTATIVES, KEIREN ARAKAWA AND AMBER CARTER.

Sarah Reid, Community Services Superintendent introduced Mr. Arakawa and Ms. Carter and provided them the opportunity to speak about themselves.

PUBLIC COMMENT

00:10:04

None.

CONSENT AGENDA (Items 3-12)

Motion 2nd

Council Member Fast requested the agenda items #5 & 12 be removed for discussion.

Council Member Beck moved, Council Member Fast seconded to accept, approve and adopt all items listed under the **CONSENT AGENDA** as follow:

3. MINUTES OF THE REGULAR MEETING OF MAY 10, 2016, MAY 24, 2016 & SPECIAL MEETING OF MAY 31, 2016. – *Approved*

REEDLEY CITY COUNCIL MEETING – August 23, 2016

4. AUTHORIZE AND APPROVE THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY OF REEDLEY A TRAINING AGREEMENT WITH TOP DOG TRAINING CENTER FOR TRAINING OF IN-SERVICE POLICE CANINES. – *Approved*
5. AUTHORIZE AND APPROVE THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF REEDLEY AND MARTENS CHEVROLET FOR A ZERO DOLLAR LEASE PURCHASE AGREEMENT FOR A 2016 CHEVROLET TRAX UTILITY VEHICLE TO BE UTILIZED BY THE POLICE DEPARTMENT. – *Removed for discussion*
6. APPROVE AND AUTHORIZE CITY MANAGER TO SIGN A FIXED BASE OPERATOR RENEWAL AGREEMENT FOR 2 ADDITIONAL 5 YEAR TERMS WITH CARL SMITH, DBA BSMITH AIR. – *Approved*
7. APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN A TWO (2) YEAR MEMORANDUM OF UNDERSTANDING WITH THE BOYS & GIRLS CLUBS OF FRESNO COUNTY TO CONTINUE USE OF THE REEDLEY COMMUNITY CENTER. - *Approved*
8. ADOPT RESOLUTION NO. 2016-072, RATIFYING CITY MANAGER'S AUTHORIZATION TO SIGN AND SUBMIT A LEASE AMENDMENT WITH THE STATE LANDS COMMISSION FOR THE CRICKET HOLLOW BOAT LAUNCH FACILITY PROJECT. – *Approved*
9. ADOPT RESOLUTION NO. 2016-073, CONFIRMING THE MAYOR'S APPOINTMENT OF MEMBERS TO THE SUCCESSOR AGENCY OVERSIGHT BOARD.- *Approved*
10. APPROVE AND AUTHORIZE DOCUMENTS PERTAINING TO AFTER SCHOOL PROGRAMS:

- A) AUTHORIZE THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH KINGS CANYON UNIFIED SCHOOL DISTRICT (KCUSD) TO EXPAND SERVICES WITHIN THE AFTER SCHOOL PROGRAM AT WASHINGTON AND TL REED SCHOOLS.
- B) ADOPT RESOLUTION NO. 2016-074 AMENDING THE 2016-17 ADOPTED BUDGET APPROPRIATING \$53,575 IN THE GENERAL FUND FOR THE EXPANSION TO THE AFTER SCHOOL PROGRAMS AT WASHINGTON AND TL REED SCHOOL SITES.

Approved

11. APPROVE AND AUTHORIZE DOCUMENTS PERTAINING TO AFTER SCHOOL PROGRAMS:

- A) AUTHORIZE THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH KINGS CANYON UNIFIED SCHOOL DISTRICT (KCUSD) TO EXPAND SERVICES WITHIN THE AFTER SCHOOL PROGRAM AT WASHINGTON SCHOOL WITH SAVE THE CHILDREN FUNDING.
- B) AUTHORIZE THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTAND WITH COMMUNITY YOUTH MINISTRIES (CYM) TO PROVIDE FUNDING TO SUPPORT THE SAVE THE CHILDREN SPONSORSHIP PROGRAM AT SHERIDAN SCHOOL SITE.
- C) ADOPT RESOLUTION NO. 2016-075 AMENDING THE 2016-17 ADOPTED BUDGET APPROPRIATING \$6,071 IN THE GENERAL FUND FOR THE SAVE THE CHILDREN SPONSORSHIP PROGRAM.

Approved

12. ADOPT RESOLUTION NO. 2016-077 TO RECERTIFY THE CITY OF REEDLEY'S SEWER SYSTEM MANAGEMENT PLAN AS REQUIRED BY THE STATE OF CALIFORNIA WATER RESOURCES CONTROL BOARD. – *Removed for discussion*

REEDLEY CITY COUNCIL MEETING – August 23, 2016

AYES: Beck, Fast, Rodriguez, Betancourt.
NOES: None.
ABSTAIN: None.
ABSENT: Soleno.

5. AUTHORIZE AND APPROVE THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF REEDLEY AND MARTENS CHEVROLET FOR A ZERO DOLLAR LEASE PURCHASE AGREEMENT FOR A 2016 CHEVROLET TRAX UTILITY VEHICLE TO BE UTILIZED BY THE POLICE DEPARTMENT.

Council Member Fast wanted to make sure she understood the agreement correctly and asked if Martens Chevrolet was going to make all the payments on the vehicle and the city only had to pay for the insurance. She also asked if the city would own the vehicle or if it would be returned to Marten's Chevrolet after the two years. Chief Garza stated that her understanding was correct and that the vehicle would go back Martens per the agreement.

City Manager, Nicole Zieba said that she didn't want it to look like we were not giving credit to Martens Chevrolet for their generosity and that the intent was to place a vehicle wrap and have the vehicle out in the community. The wrap could not be placed on the vehicle until the city had legal permission with the lease agreement therefore it had to be approved by Council first. At a later date, Staff would like to bring the vehicle already wrapped and provide Council with a full public presentation and publically thank Mr. Marten at that time.

Council Member Fast moved, Council Member Rodriguez seconded to accept, AUTHORIZE AND APPROVE THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF REEDLEY AND MARTENS CHEVROLET FOR A ZERO DOLLAR LEASE PURCHASE AGREEMENT FOR A 2016 CHEVROLET TRAX UTILITY VEHICLE TO BE UTILIZED BY THE POLICE DEPARTMENT.

AYES: Fast, Rodriguez, Beck, Betancourt.
NOES: None.
ABSTAIN: None.
ABSENT: Soleno.

12. ADOPT RESOLUTION NO. 2016-077 TO RECERTIFY THE CITY OF REEDLEY'S SEWER SYSTEM MANAGEMENT PLAN AS REQUIRED BY THE STATE OF CALIFORNIA WATER RESOURCES CONTROL BOARD.

Council Member Fast asked for clarification on the picture on appendix (A) of the report. Russ Robertson provided an explanation regarding the sewer lines and what they identified.

Council Member Beck moved, Council Member Rodriguez seconded to accept, approve and ADOPT RESOLUTION NO. 2016-077 TO RECERTIFY THE CITY OF REEDLEY'S SEWER SYSTEM MANAGEMENT PLAN AS REQUIRED BY THE STATE OF CALIFORNIA WATER RESOURCES CONTROL BOARD.

AYES: Beck, Rodriguez, Fast, Betancourt.
NOES: None.
ABSTAIN: None.
ABSENT: Soleno.

ADMINISTRATIVE BUSINESS

00:17:46

13. ADOPT RESOLUTIONS PROVIDING FOR THE APPOINTMENT OF THE CITY COUNCIL CANDIDATES FOR DISTRICT 3 & DISTRICT 5 OF THE CITY OF REEDLEY.

- A) ADOPT RESOLUTION NO. 2016-079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF ROBERT O. BECK TO THE OFFICE OF THE REEDLEY CITY COUNCIL, DISTRICT 3 OF THIS CITY, WHO WAS TO BE ELECTED ON TUESDAY, NOVEMBER 8, 2016.

REEDLEY CITY COUNCIL MEETING – August 23, 2016

City Manager, Nicole Zieba reviewed the process for the consideration of the approval for Resolution 2016-079. Ms. Zieba stated that under California Election Law the Council could appoint an individual for a Council seat if there were no candidates opposing the incumbent or another candidate, which served several beneficial purposes, primarily saving the taxpayers money on election cost. She said that there were three candidates up for election and two were running unopposed, which were Robert Beck and Anita Betancourt. The resolutions had been separated for individual action. Resolution 2016-079 would address Council seat for District 3 which was currently held by Robert Beck and if approved would appoint Council Member Beck to that seat. Resolution 2016-080 would address Council seat for District 5, which was currently held by Anita Betancourt and if approved would appoint Council Member Betancourt to that seat.

Council Member Beck left the Council Chambers at 7:22 p.m.

Council Member Rodriguez moved, Council Member Fast seconded to accept, approve and ADOPT RESOLUTION NO. 2016-079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF ROBERT O. BECK TO THE OFFICE OF THE REEDLEY CITY COUNCIL, DISTRICT 3 OF THIS CITY, WHO WAS TO BE ELECTED ON TUESDAY, NOVEMBER 8, 2016.

AYES: Rodriguez, Fast, Betancourt.
NOES: None.
ABSTAIN: Beck.
ABSENT: Soleno.

Council Member Beck returned to the Council Chambers at 7:23 p.m.

B) ADOPT RESOLUTION 2016-080. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF ANITA BETANCOURT TO THE OFFICE OF THE REEDLEY CITY COUNCIL, DISTRICT 5 OF THIS CITY, WHO WAS TO BE ELECTED ON TUESDAY, NOVEMBER 8, 2016.

Mayor Pro-Tem Betancourt left the Council Chambers at 7:24 p.m.

City Attorney, Scott Cross after reading the proposed resolution no. 2016-080, stated that the approval of the resolution would provide for the appointment of Anita Betancourt from District 5 and forego the election for District 5 on the November 8, 2016 ballot. With no questions from Council, Mr. Cross asked for a motion.

Council Member Fast moved, Council Member Beck seconded to accept, approve and ADOPT RESOLUTION 2016-080. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF ANITA BETANCOURT TO THE OFFICE OF THE REEDLEY CITY COUNCIL, DISTRICT 5 OF THIS CITY, WHO WAS TO BE ELECTED ON TUESDAY, NOVEMBER 8, 2016.

AYES: Fast, Beck, Rodriguez.
NOES: None.
ABSTAIN: Betancourt
ABSENT: Soleno.

Mayor Pro-Tem Betancourt returned to the Council Chambers at 7:25 p.m.

14. SECOND READING AND ADOPTION OF ORDINANCE NO. 2016-003, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REEDLEY AMENDING VARIOUS PROVISION OF THE REEDLEY MUNICIPAL CODE PERTAINING TO PUBLIC NUISANCES, GRAFFITI ABATEMENT, AND PROPERTY MAINTENANCE STANDARDS.

Ellen Moore, Community Development Associate Planner provided a brief summary stating that this was the second reading for the ordinance. City Council and city staff had participated in two workshops discussing this ordinance with the first reading conducted on July 12, 2016. Ms. Moore said that because the vote was not unanimous the second reading had to be brought back to Council as a regular item instead of being on the consent calendar.

Council Member Fast stated that her statements of concerns were heard in prior meetings on this item and that she was very concerned and still felt that the graffiti abatement period should be three days and not two days.

REEDLEY CITY COUNCIL MEETING – August 23, 2016

City Manager, Nicole Zieba assured Council that no changes had been made to the ordinance since the first reading and that it was the same that had been voted on at the first hearing.

Council Member Rodriguez asked if this ordinance could be modified, to which City Attorney replied that if there were modification done to the ordinance, new publications and hearings would be required.

Council Member Beck moved, Council Member Rodriguez seconded to accept, approve and ADOPT ORDINANCE NO. 2016-003, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REEDLEY AMENDING VARIOUS PROVISION OF THE REEDLEY MUNICIPAL CODE PERTAINING TO PUBLIC NUISANCES, GRAFFITI ABATEMENT, AND PROPERTY MAINTENANCE STANDARDS.

AYES: Beck, Rodriguez, Betancourt
NOES: Fast.
ABSTAIN: None.
ABSENT: Soleno.

15. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

Council Member Rodriguez

- Worked on clean up on the Rail to Trails with member of the Knights of Columbus.
- Attended the Rotary Luncheon hosted by KCUSD at the new Educational Complex.
- Attended the Friday ribbon cutting for the KCUSD Educational Complex

Council Member Fast

- Also attended the Rotary Luncheon and tour of the new KCUSD facility.
- Commended Mr. Rodriguez and the Knights of Columbus for all their work on the rails to trail.
- Commended the Public Works employee that cleans the bathrooms at the Reedley Sports Park for his reply to her words of appreciation for cleaning the bathrooms clean.

Council Member Beck

- Attended the COG meeting and provided a brief overview of some highlights.
- Attended the Rotary Luncheon and tour on Thursday & ribbon cutting on Friday.

Council Member Rodriguez

- Also attended the event mentioned by others, commenting that it added to the downtown area and couldn't wait until the library was built.

STAFF REPORTS

16. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

Nicole Zieba, City Manager

- Formally introduced the new Community Development Direct, Tony Stewart and Gary Watahira, Director of Finance & Administrative Services.
- Representative Nunes would be holding a water forum on Wednesday and she would be attending.
- Said that Chris McKenzie with the California League of Cities had announced that he would be retiring later in the year. She would be getting retirement information to Council at a later date.

John Robertson, City Engineer

- Provided an update on the Phase I of the Reedley Ave Project.
- Provided an update on the new bathroom construction project at Pioneer Park.

ADJOURNMENT

Mayor Soleno adjourned the regular meeting at 9:06 p.m.

ATTEST:

Ray Soleno, Mayor

Sylvia B. Plata, City Clerk

A complete audio record of the minutes is available at www.reedley.ca.gov

The special meeting of the Reedley City Council was called to order by Mayor Soleno at 6:00 p.m. on Tuesday, May 17, 2016 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

ROLL CALL

Council Members

Present: Robert Beck, Anita Betancourt, Mary Fast, Henry Rodriguez, Ray Soleno.

Absent: Mary Fast.

Council Member Mary Fast arrived at 6:04 p.m.

WORKSHOP

CONTINUED - PROPOSED FY 2016-17 BUDGET – No Action to be taken

The Reedley City Budget and complete audio of the meeting is available on the City website: www.reedley.ca.gov

BUDGET PRESENTATIONS AND DISCUSSIONS:

1. OPENING COMMENTS BY CITY MANAGER

Nicole Zieba, City Manager said that the state of Reedley’s budget this year was stable and positive. She said that approximately 4-5 years ago that had not been the case and the city was looking at quite a dire fiscal situation. She pointed out that although the budget document before them was considerably large; there were reasons for every page in that document. She was proud to announce that last year’s budget document had won the GFOA Distinguished Budget Award, which was a difficult award for cities to receive because it required that the budget document contain substantial information. The budget she said, was not intended to overwhelm but intended to educate and each page was reviewed by 2-3 staff members to make sure it was readable, easy to understand/comprehend, and it conveyed information to our public. Ms. Zieba referred to pages 108-115 which included charts & graphs which are helpful. She said that it provided a snapshot of how Reedley had weathered the financial and economic storms over the past years. Ms. Zieba provided a brief overview of some key points from the budget document and finished by stating that the budget represented a very stable consistent position that had been taken within the last couple of years. Staff was not asking for new positions in this budget to be funded by General Fund. There was one that was being funded out of the Fresno County Transportation Authority due to the increase of ridership and some position conversions; however each department would address their own needs. Ms. Zieba said that one of the big issues within city hall was staff turnover and she felt that staff needed to be planning for transitions and the succession as they moved forward.

2. POLICE

Presentation by Police Chief Garza

Council Member Betancourt asked if the Community Services presentation could be done before the Fire Department because there were individual in attendance for the Community Services presentation.

4. COMMUNITY SERVICES

Presentations were done by Joel Glick, Director of Community Services, Sarah Reid, Community Services Superintendent, and Christina Ontiveros, Senior Citizens Coordinator.

REEDLEY CITY COUNCIL SPECIAL MEETING – May 17, 2016

Public Comments:

- Delores Payan, 359 E. Aspen Drive, Reedley – Enjoyed the Reedley Airport BBQ event.
- Jovita Zavala, Volunteer at the Senior Center. – She was very happy to have Christina there. Spoke highly regarding the program under her direction and spoke on how they enjoyed going to the center.

Council Member Betancourt left at 8:24 p.m.

- Guadalupe Martinez- Attends the Senior Center and thanked Christina and Jovita for inviting her to join the center.

3. FIRE

Presentation by Fire Chief Isaak

5. COUNCIL COMMENTS & REQUESTS

Council questions and comments were done during department presentation. City Manager reminded Council that the following Tuesday would be a regular Council meeting and the budget would not be discussed, however the following Tuesday, May 31, 2016 budget discussion would continue for the remaining departments.

ADJOURNMENT

Mayor Soleno adjourned the special meeting at 8:48 p.m.

Ray Soleno, Mayor

ATTEST:

Sylvia B. Plata, City Clerk

REEDLEY CITY COUNCIL SPECIAL MEETING – June 28, 2016

#2

A complete audio record of the minutes is available at www.reedley.ca.gov

The special meeting of the Reedley City Council was called to order by Mayor Soleno at 6:02 p.m. on Tuesday, June 28, 2016 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

ROLL CALL

Council Members

Present: Robert Beck, Anita Betancourt, Mary Fast, Henry Rodriguez, Ray Soleno.

Absent: None.

CLOSED SESSION

1. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case – Consolidated Irrigation District v. City of Reedley, Fresno County Superior
Court Case No. 14CECG00877
2. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case – City of Reedley v. Consolidated Irrigation District et.al., Fresno County Superior Court Case
No. 15CECG00753
3. GOVERNMENT CODE SECTION 54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation
One (1) potential case

Mayor Soleno adjourned to a CLOSED SESSION at 6:05 p.m.

RECONVENE TO OPEN SESSION

Meeting reconvened to OPEN SESSION at 7:09 p.m.

1. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case – Consolidated Irrigation District v. City of Reedley, Fresno County Superior
Court Case No. 14CECG00877

City Attorney, Scott Cross reported that there was litigation against the City of Reedley by Consolidated Irrigation District. This was the challenge to the City’s General Plan.

City Attorney, Scott Cross reported that the City did take action in close session on this item.

Council Member Fast moved, Council Member Beck seconded and approved 5-0. The Council authorized an appeal of an issue in that case, which involved the Public Records Act, a challenge to the City’s response to a Public Records Act request.

2. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case – City of Reedley v. Consolidated Irrigation District et.al., Fresno County Superior Court Case
No. 15CECG00753

This case involved the Kings River Village Project. Scott Cross, City Attorney reported that no action was taken in Closed Session.

REEDLEY CITY COUNCIL SPECIAL MEETING – June 28, 2016

3. GOVERNMENT CODE SECTION 54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation
One (1) potential case

City Attorney, Scott Cross reported that no action was taken in Closed Session on this item. City Council received information from Legal Counsel and gave direction.

ADJOURNMENT

Mayor Soleno adjourned the special meeting at 7:10 p.m.

Ray Soleno, Mayor

ATTEST:

Sylvia B. Plata, City Clerk



REEDLEY CITY COUNCIL

- ☒ Consent
- ☐ Regular Item
- ☐ Workshop
- ☐ Closed Session
- ☐ Public Hearing

ITEM NO: 3

DATE: September 13, 2016

TITLE: RECOMMEND REJECTION OF CLAIM – Holguin, Jim

SUBMITTED: Tiffany Couto, Accountant *TC*

REVIEWED: Gary Watahira, Finance & Administrative Services Director *GW*

APPROVED: Nicole R. Zieba, City Manager *NZ*

RECOMMENDATION

That the City Council deny a claim received on August 10, 2016 from Jim Holguin. The claim has been forwarded to AIMS for further investigation.

BACKGROUND

According to the Claim Form filed by Jim Holguin, on August 08, 2016 the claimant's front windshield was cracked by rocks that were dropped from the City's sanitation truck #225. According to the claim form, the alleged incident occurred near the Tulare County dump on Road 80, North of Avenue 328. The claimant alleged that construction material came flying out of the back of the garbage truck and several rocks hit his windshield causing it to be pitted and cracked. The claimant is seeking \$179.44 to \$225.00 in damages to repair his windshield, substantiated by three (3) preliminary estimates from Empire Auto Glass, LLC and two (2) other repair shops.

According to AIM's discussion with City staff, the City sanitation truck was empty when the subject incident allegedly occurred. The driver had just unloaded their load at the Visalia Landfill, and upon removal of waste, they are required to clean out the truck after unloading. The driver stated that they were carrying commercial waste, and that sometimes the items could be bigger than residential waste. However, the City sanitation truck does not haul construction material such as rock, drywall, cement, etc. At the time of the incident the lid to the truck was closed, and the truck also has a hydraulic door that would have covered everything.

AIMS found no evidence of negligence and/or liability on the part of the City, therefore Staff is recommending rejection of the subject claim.

Per Government Code Section 912.4, the City Council must act upon a claim within 45 days after receipt. If there is no official action by Council, the claim is deemed to be rejected on the last day. Denial by minute order action provides a clearly defined rejection date and allows AIMS to tender the claim to the contractor sooner so that the matter is resolved in a timely manner.

ATTACHMENTS

1. Claim

CLAIM FORM

(Please Type Or Print)



CLAIM AGAINST CITY OF REEDLEY

Claimant's name: JIM HOLGUIS (Name of Entity)

SS#: _____ DOB: _____ Gender: Male ☒ Female ☐

Claimant's address: 3540 W. HILLSDALE VISALIA, CA 93291

Address where notices about claim are to be sent, if different from above: _____

Date of incident/accident: 8-8-16

Date injuries, damages, or losses were discovered: 8-8-16

Location of incident/accident: ROAD 80 / COUNTRY DUMP AREA

What did entity or employee do to cause this loss, damage, or injury? SANITATION TRUCK DROPPED ROCKS, BROKE MY WINDSHIELD

(Use back of this form or separate sheet if necessary to answer this question in detail.)

What are the names of the entity's employees who caused this injury, damage, or loss (if known)? _____

TRUCK # 225 / SEE ATTACHED PICTURE

What specific injuries, damages, or losses did claimant receive? CRACKED FRONT WINDSHIELD

(Use back of this form or separate sheet if necessary to answer this question in detail.)

What amount of money is claimant seeking or, if the amount is in excess of \$10,000, which is the appropriate court of jurisdiction. Note: If Superior and Municipal Courts are consolidated, you must represent whether it is a "limited civil case" [see Government Code 910(f)] WINDSHIELD REPLACEMENT

How was this amount calculated (please itemize)? SEE ATTACHED ESTIMATE

(Use back of this form or separate sheet if necessary to answer this question in detail.)

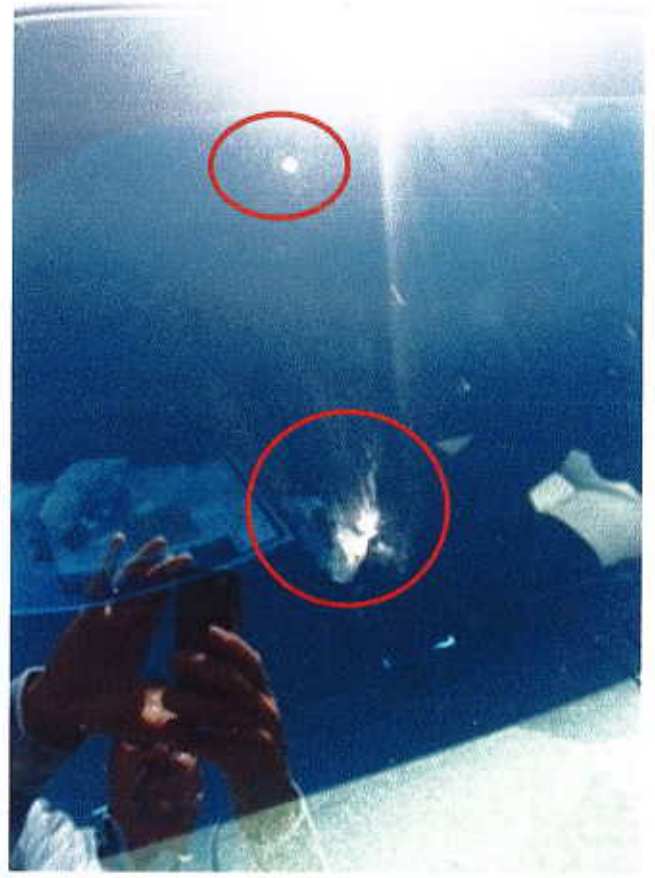
Date Signed: 8-8-16 Signature: [Signature]

If signed by representative:

Representative's Name JIM HOLGUIS Address 3540 W. HILLSDALE

Telephone # 559 280-1321

Relationship to Claimant _____



BEST AUTO GLASS & WINDOWS TINT

1260 G. Street, Reedley, CA 93654
Tel. (559) 308-2323 Office. 637-0427 Fax.
email: bestautoglass81@gmail.com

Invoice

Number: 1407

Date: August 10, 2016

Bill To:

JIM holguin
VISALIA,

Ship To:

Make	Model	Year	Part Number	Auto Glass/Tint
CHVY	HHR	2011		WINDSHIELD

Job Description	Quantity/Hours	Price/Rate	Tax	Amount
QUOTE ONLY FOR NEW WINDSHIELD..				225.00

Sub-Total	\$225.00
State Tax 8.475% on 0.00	0.00
Total	\$225.00

All Work Guaranteed!
Trabajo Garantizado por vida!

"May God be gracious to us and bless us PSALM 67:2"

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$225.00	\$0.00	\$0.00	\$0.00	\$225.00



REEDLEY GLASS & WINDOWS

1776 11Th St. # B
Reedley, CA 93654
Tel. (559) 643-0900 Office (559) 643-0800 Fax.
*Automotive *Home *Business CALIC#930001

Estimate

Number: **E214**

Date: **August 10, 2016**

Bill To:

Jim holguin
3540 w hillsdale
visalia, 93291 ca

Ship To:

--

PO Number	Terms	Service Representative	Service type
		Juan Gurrola	AUTOMOTIVE

Description	Items - Hourly	Rate	Tax 1	Amount
lea dwol637 gby cmx			✓	88.00
labor		0.00		125.00
Sub-Total				\$213.00
State Tax 8.725% on 88.00				7.68
Total				\$220.68

Empire Auto Glass, LLC
140 W. Whittaker Way
Dinuba, CA 93618
(559)5911500
www.autoglassemire.com

Estimate



ADDRESS

jim

ESTIMATE #

DATE

1017

08/09/2016

ACTIVITY	QTY	RATE	AMOUNT
Vehicle 2011 chevy hhr	1	0.00	0.00
Windshield dw01647	1	165.00	165.00T
We greatly appreciate your business. Thank You!			
SUBTOTAL			165.00
TAX (8.75%)			14.44
TOTAL			\$179.44

Accepted By

Accepted Date

Customer's Signature:




REEDLEY CITY COUNCIL


- ☒ **Consent**
- ☐ **Regular Item**
- ☐ **Workshop**
- ☐ **Closed Session**
- ☐ **Public Hearing**

ITEM NO: 4

DATE: September 13, 2016

TITLE: AUTHORIZE THE CHIEF OF POLICE TO EXPEND FUNDS BUDGETED IN THE 2016/17 GENERAL FUND BUDGET UPON RECEIVING THE FEDERAL BUREAU OF JUSTICE ASSISTANCE JAG GRANT.

SUBMITTED: Jose L. Garza,
Chief of Police 

APPROVED: Nicole R. Zieba,
City Manager 

RECOMMENDATION

Authorize the Chief of Police to expend funds from the 2016/17 General Fund budget based on receipt of award notification for the JAG grant offered by the United States Department of Justice.

EXECUTIVE SUMMARY

The JAG Program, administered by the Bureau of Justice Assistance and authorized under Public Law 109-162, is the leading source of federal justice funding to state and local jurisdictions. The JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and courts, crime prevention and education, corrections and community corrections, drug treatment and enforcement, planning, evaluation, technology improvement, and crime victim and witness initiatives.

The Police Department received notification on August 22, 2016 of the successful application and JAG award in the amount of \$14,113.

BACKGROUND

This federal justice grant has historically been open for application on a yearly basis. This specific grant funding source will be used to purchase front line police equipment.

FISCAL IMPACT

The Edward Byrne Memorial JAG Grant award is for \$14,113. There are no match funds required for the application and implementation of this grant.

COMMITTEE/COMMISSION REVIEW/ACTIONS: N/A




PRIOR COUNCIL ACTIONS:

Approved application process for Federal JAG grant in in 2016/17 on June 28, 2016 on consent agenda.

ATTACHMENTS:

JAG Award Document
Budget Narrative for Planned Expenditures

Motion: _____
Second: _____

 U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance		Grant		PAGE 1 OF 12																
1. RECIPIENT NAME AND ADDRESS (Including Zip Code) City of Reedley 845 G Street Reedley, CA 93654		4. AWARD NUMBER: 2016-DJ-BX-0053 5. PROJECT PERIOD: FROM 10/01/2015 TO 09/30/2017 BUDGET PERIOD: FROM 10/01/2015 TO 09/30/2017																		
2a. GRANTEE IRS/VENDOR NO. 946000473		6. AWARD DATE 08/18/2016		7. ACTION Initial																
2b. GRANTEE DUNS NO. 004940631		8. SUPPLEMENT NUMBER 00																		
3. PROJECT TITLE Front Line Law Enforcement Communication and Equipment		9. PREVIOUS AWARD AMOUNT \$ 0																		
		10. AMOUNT OF THIS AWARD \$ 14,113																		
		11. TOTAL AWARD \$ 14,113																		
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).																				
13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY16(BJA - JAG) 42 USC 3750, et seq.																				
14. CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA Number) 16.738 - Edward Byrne Memorial Justice Assistance Grant Program																				
15. METHOD OF PAYMENT GPRS																				
AGENCY APPROVAL		GRANTEE ACCEPTANCE																		
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Denise O'Donnell Director		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Joe Garza Chief of Police																		
17. SIGNATURE OF APPROVING OFFICIAL 		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL 		19A. DATE 8/23/16																
AGENCY USE ONLY																				
20. ACCOUNTING CLASSIFICATION CODES <table border="1"> <thead> <tr> <th>FISCAL YEAR</th> <th>FUND CODE</th> <th>BUD. ACT.</th> <th>DIV. OFC.</th> <th>REG.</th> <th>SUB.</th> <th>POMS</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>X</td> <td>B</td> <td>DJ</td> <td>80</td> <td>00</td> <td>00</td> <td></td> <td>14113</td> </tr> </tbody> </table>		FISCAL YEAR	FUND CODE	BUD. ACT.	DIV. OFC.	REG.	SUB.	POMS	AMOUNT	X	B	DJ	80	00	00		14113	21. RDJUGT0353		
FISCAL YEAR	FUND CODE	BUD. ACT.	DIV. OFC.	REG.	SUB.	POMS	AMOUNT													
X	B	DJ	80	00	00		14113													

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)

***Agency : Reedley Police Department
JAG FY 2016-2017
\$14,113***

BUDGET NARRATIVE

The funding provided to the Reedley Police Department by the Edward Byrne Justice Assistance Grant (JAG) will be put towards several key purchases which will provide safety and effectiveness to our front line officers. The Reedley Police Department intends to expend funds received to purchase (80) single point slings, (30) AR15 sling plates, (15) 870 sling plates, (33) composite shotgun stocks, (2) Getac F110 mobile patrol tablets, (2) Kenwood TK5520 portable patrol radios and (5) Peacekeeper telescoping batons.

The Reedley Police Department researched the best pricing for the requested items and included appropriate California Tax rates. Any remaining balance will be used to purchase ammunition for both the AR-15M4 rifles and the 870 shotguns.

The Reedley Police Department continues to provide officers with new and updated weapons and equipment and communication technology in order to combat the ever increasing danger and violence posed to law enforcement and the overall safety of the public. However, this can only be achieved if the needed funding is provided and made available. We continue to take a proactive approach to our enforcement efforts and will be able to do so by providing the latest communication technology and weaponry to combat crime.

Budget Worksheet

1.) (80) single point slings, (33) composite stocks, (45) sling plates	=	\$5,510
2.) (2) Getac F110 mobile tablets / accessories	=	\$5,997
3.) (2) Kenwood TK5220 patrol radios	=	\$1,657
4.) (5) Peacekeeper telescoping batons	=	\$949
Total	=	\$14,113



REEDLEY CITY COUNCIL


- ☒ Consent Calendar
- ☐ Regular Item
- ☐ Workshop
- ☐ Closed Session
- ☐ Public Hearing

ITEM NO: 5

DATE: September 13, 2016

TITLE: ADOPT RESOLUTION 2016-081 AMENDING THE 2016-17 ADOPTED BUDGET APPROPRIATING \$28,000 FROM FUND 003-2710 FOR EMERGENCY REPAIR TO FIRE ENGINE 531

SUBMITTED: Jerry Isaak, Fire Chief 
Gary Watahira, Director of Administrative Services and Finance 

APPROVED: Nicole R. Zieba 
City Manager

RECOMMENDATION

It is recommended that the City Council approve Budget Amendment Resolution 2016-081 amending the 2016/2017 budget.

EXECUTIVE SUMMARY

During a routine training event, Fire Engine 531 suffered a catastrophic failure to the engine that powers the auxiliary fire pump. The auxiliary pump allows mobile pumping of the fire engine. Efforts were made to obtain a replacement engine, however the engine is no longer available or manufactured by Daihatsu. The original supplier of the engine/pump assembly was contacted and their recommendation is to replace the entire unit with a new compatible assembly.

The new engine/pump assembly will cost \$21,307 and the balance of the request will be used for the removal of the old unit and the custom installation of the new unit. The fire engine will require modifications for the new engine/pump unit; however an exact cost is unknown.

FISCAL IMPACT

Minimal impact. The appropriation of \$28,000 will come from Fund 003-2710, the Fire Dept. portion of the PSST Fund Balance Reserve. With the requested appropriation, the Fire Dept. portion of the PSST reserves will be reduced from \$218,552 to an estimated \$190,552 as of June 30, 2017.

ATTACHMENTS

Budget Amendment Resolution 2016-081

Motion: _____ Second: _____

**BUDGET AMENDMENT
RESOLUTION 2016-081**

The City Council of the City of Reedley does hereby amend the 2016-17 Budget as follows:

Section I - Additions:

FUND-DEPT.OBJECT	AMOUNT
003-4308-6026 Auxilliary Pump Repair	\$28,000

Purpose: To fund the emergency replacement of an auxiliary pump assembly on Fire Engine 531.

Section II – Source of Funding:

FUND BALANCE	AMOUNT
003-2710 Unappropriated Fund Balance	\$218,552

Impact: The additional amount is needed to facilitate the emergency repair of Fire Engine 531. This will reduce the Fire Department portion of the PSST reserve balance which is now estimated at \$190,552 on June 30, 2017.

Reviewed:



Director of Finance & Administrative Services

Recommended:



City Manager

The foregoing resolution was approved by the City Council of the City of Reedley on September 13, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Ray Soleno, Mayor

ATTEST:

Sylvia Plata, City Clerk



REEDLEY CITY COUNCIL

- ☐ Consent Calendar
- ☐ Regular Item
- ☒ Workshop
- ☐ Closed Session
- ☐ Public Hearing

ITEM NO: 4

DATE: September 13, 2016

TITLE: PRESENTATION BY THE GREATER REEDLEY CHAMBER OF COMMERCE ON ACTIVITIES UNDERTAKEN SINCE ADOPTION OF THE CITY'S BUDGET AND GOALS FOR THE UPCOMING YEAR. REQUEST BY CHAMBER FOR ADDITIONAL FUNDING. (CITY COUNCIL TO TAKE NO VOTE ON THIS REQUEST DURING WORKSHOP).

APPROVED: Nicole R. Zieba
City Manager

NO HANDOUTS

#7

MINUTES

REEDLEY AIRPORT COMMISSION MEETING

Thursday, June 16, 2016

1. CALL TO ORDER
A meeting of the Reedley Airport Commission was held at the Reedley Community Center, 100 N. East Avenue, Reedley, California and called to order by Vice Chairperson Carl Smith at 4:00 p.m. and then turned it over to Chairperson Richey when he arrived.
2. ROLL CALL AND INTRODUCTION OF GUESTS
 - A. Commissioners Present: David Richey, Chairperson (arrived at 4:02 p.m.); Carl Smith, Vice Chairperson; Anthony Jewell; Robert Mason.
 - B. Commissioners Absent: Excused – Robert Harris.
 - C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
 - D. Others present: Ray Remy (former Commissioner/pilot)
3. APPROVAL OF MINUTES
 - A. Motion by Commissioner Jewell, seconded by Commissioner Smith to approve the April 21, 2016 Airport Commission minutes. Motion carried.
4. PUBLIC DISCUSSION – None.
5. ORAL AND WRITTEN COMMUNICATIONS
 - A. Denise reported talking to an airport hangar tenant who highly praised Reedley Airport staff and Commission for being so pilot-friendly. He said that it would be hard to find another city-owned airport around that maintains the facility as well as Reedley does.
6. UNFINISHED BUSINESS
 - A. **Airport Barbecue Wrap Up** – Denise handed out the expenditure and revenue summary of the event. The weather was great, free food and airplane rides brought the people out. Fliers went to all elementary schools. The \$100 fuel card for the pilot raffle brought planes in for display. Seven other raffle prizes were awarded. Some discussion about whether winners need to be present to win. After all expenses, \$2,500 was earned for the Airport Beautification Fund. The Commission was very pleased with the overall appearance of the airport. Ray Remy attended meeting to compliment the Commission and staff on a very successful Airport Barbecue. He was pleased with the huge turnout – lots of kids with their parents. Remy also was impressed with the guest speaker, Sean Bautista. He felt that his message was geared for all ages. Remy indicated that it was a job well done.
7. NEW BUSINESS
 - A. **Fuel Purchase for Airport Barbecue Pilots** – Motion by Commissioner Smith, seconded by Commissioner Mason to reimburse the pilots a total of \$552 for fuel purchased to fly guests during the Airport Barbecue. Motion carried. This brings the total profit for the event to approximately \$2,000.
8. AIRPORT MANAGER REPORT - Joel Glick
 - A. IFR Approach – Paperwork has been submitted. Waiting on funding from FAA.
 - B. ACA Conference – Will be attending the Small Airport Conference in Lake Tahoe in September. He will be requesting funding for the 2017 project – Runway marking

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, June 16, 2016

and GPS approach, crack seal design and pavement management program as requested by the state. Federal funding \$100,000; State \$3,900; City \$5,800.

- C. City Budget passed on Tuesday at City Council. Total expenditures \$210,938; total revenue \$239,400. Overall expenditures for the Community Services Department is \$3.5 million; \$3 million in revenues.
- D. Working on Cricket Hollow Boat Launch Facility project - \$900,000
- E. The old pool property park conversion project - \$900,000
- F. Security Fence Project Phase 2 will be complete by the end of the month when Ranch Fence comes back to fill in some holes, as well as pour the approach for the new emergency services entrance.

9. **COMMISSIONERS REPORTS**

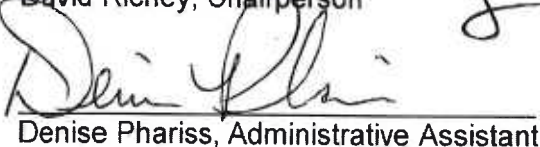
- A. Commissioner Richey – Is the wash rack water pump still on the list to repair? Glick indicated that he is looking into the problem. Not sure if it is a power issue or pump issue. Commissioner Smith indicated he thinks it's a power issue, but will check it out.
- B. Commissioner Jewell – Attended the most recent City Council meeting. He pointed out that a consent item was on the agenda about authorizing the submittal of a grant application to the Fresno Council of Governments for Measure C (transportation funds, not the new college Measure C) new technology funds in partnership with Reedley College, the City of Mendota, Calstart, and Mazzei Flying Service for deployment of electric aircraft in flight training service. He was pleased to hear that they will be promoting aviation locally.
- C. Denise reported that there are currently 4 hangar vacancies – 3 in the old row (Hangars 4,9,12) and 1 in the new (Hangar 203).

10. **ADJOURNMENT**

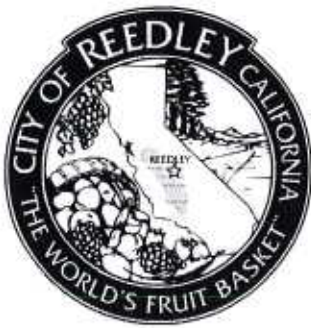
As there was no further business to discuss, it was moved by Commissioner Smith, seconded by Commissioner Mason to adjourn at 4:56 p.m.


David Richey, Chairperson


Joel Glick, Airport Manager


Denise Phariss, Administrative Assistant

Next meeting date: August 18, 2016 at 4:00 p.m.



REEDLEY CITY COUNCIL

- ☐ Consent
- ☐ Regular Item
- ☐ Workshop
- ☐ Closed Session
- ☐ Public Hearing
- ☒ Receive/Review

ITEM NO: 8

DATE: September 13, 2016

TITLE: RECEIVE, REVIEW, AND FILE THE QUARTERLY INVESTMENT REPORT FOR 4th QUARTER FISCAL YEAR 2015-16

SUBMITTED: Gary Watahira, Director of Finance & Administrative Services

APPROVED: Nicole R. Zieba, City Manager

RECOMMENDATION

That the City Council receive, review, and file the Quarterly Investment Report for 4th Quarter Fiscal Year 2015-16, ending June 30, 2016, as required by the City's Investment Policy last adopted on March 22, 2016. No action is required other than to receive, review, and file the report.

EXECUTIVE SUMMARY

4th quarter 2015-16 net interest earnings (net of fees) total \$358,088. The net interest earnings is 509% of a conservatively budgeted interest earnings of \$70,300 (across all funds). The interest was projected low due to anticipated negative fund balances in 3 street funds and the timing of payments and reimbursements for the Manning Bridge Project. Consequently, the negative fund balances and timing of project reimbursements was not as severe as anticipated resulting in higher than expected interest earning. The prior 4th quarter net interest earnings for the same 12 month period one year ago (4th quarter FY 2014-15) were \$184,430. The attached investment/pooled cash report has been expanded to show additional detail for cash balances by City fund. The treasury pool for the City totals \$23,935,969 as of June 30, 2016, including \$5,321,617 of 2011 RDA bond proceeds. The cash balances in the funds are at a point in time only, and do not reflect pending receivable or payable amounts. All financial investment instruments are constantly monitored and assessed for safety, liquidity and yield. The City's idle funds are currently in principal safe investments that protect its pooled cash, such as Rabobank's money market account, rolling Certificates of Deposit through Multi-Bank Securities in various FDIC insured accounts, and the Central San Joaquin Valley Risk Management Authority investment pool, managed by Chandler Asset Management.

All investments in the portfolio are in compliance with the City's current Investment Policy, and staff does not anticipate any issues with regard to the City's ability to meet expenditure requirements for the next six months. (Government Code section 53646)

BACKGROUND

On March 22, 2016 the City Council approved the annual statement of investment policy. The policy includes a self-imposed, 'best practice' reporting requirement to implement a Government Finance Officers Association (GFOA) recommendation that an agency's investment policy explicitly require periodic reporting. The attached Pooled Cash Report for the end of 4th quarter fiscal year 2015-16 shows cash balances/market value and fiscal year end interest earnings for every cash account and investment vehicle as of June 30, 2016. It is important to note that the pooled cash report also includes unused bond proceeds, bond reserve funds held in trustee accounts, and RDA Successor Agency funds. Full account statements for all accounts are on file with the Administrative Services Department and available for inspection at any time.

Cash balances are pooled for investment and banking purposes, as it is not practical to have separate investment accounts for each City fund. Interest earnings are apportioned to each City fund based upon the percentage that a particular fund balance makes up of the total. For instance, if the City's General Fund balance was 10% of the total cash balances of the City, it would be credited with 10% of the investment interest earnings for the period.

ATTACHMENTS

4th Quarter Fiscal Year 2015-2016 Investment/Pooled Cash Report

4th Quarter Fiscal Year 2014-2015 Investment/Pooled Cash Report

POOLED CASH REPORT **June 2016**

	ACTUAL CASH BALANCE OR PORTFOLIO MARKET VALUE	2015-16 FYTD INTEREST EARNINGS
PETTY CASH / CASH REGISTERS	\$ 4,000.00	\$ -
LAIF - LOCAL AGENCY INVESTMENT FUND	\$ 1,273.63	\$ 4.57
BNY - REDEVELOPMENT AGENCY BONDS - TRUSTEE ACCOUNTS*	\$ 709,247.01	\$ -
US BANK - WATER & SEWR BOND TRUSTEE ACCOUNTS*	\$ 4,667,685.38	\$ -
RABOBANK MONEY MARKET	\$ 5,870,986.60	\$ 8,889.06
RABOBANK CHECKING ACCOUNTS (OPERATING & PAYROLL)	\$ 750,138.71	\$ -
CHANDLER ASSET MANAGEMENT PORTFOLIO	\$ 5,828,734.94	\$ 136,496.71
MULTI BANK SECURITIES PORTFOLIO	\$ 6,055,228.96	\$ 213,642.63
CALPERS BENEFIT TRUST FUND	\$ 48,674.25	\$ 3,074.25
ACTUAL FYTD TOTAL CASH - ALL FUNDS	\$ 23,935,969.38	\$ 362,107.22

* Funds required by bond agreements to be held in trust by fiscal agent may include a variety of different investment options including, but not limited to, CD's, Treasury Notes and Money Market Funds

2015-16 ALL FUNDS COMBINED ACTUAL FYTD INTEREST EARNINGS	\$ 362,107.22
2015-16 ALL FUNDS COMBINED ACTUAL FYTD BANK FEES	\$ (4,019.61)
2015-16 ALL FUNDS COMBINED NET ACTUAL BANK INTEREST	\$ 358,087.61
2015-16 ALL FUNDS COMBINED BUDGETED INTEREST EARNINGS	\$ 70,300.00
2015-16 PERCENTAGE OF ACTUAL NET YTD INTEREST EARNINGS TO BUDGET	509%

Prior Fiscal Year Comparison - Same Period

2014-15 ALL FUNDS COMBINED ACTUAL FYTD INTEREST EARNINGS	\$ 189,723.25
2014-15 ALL FUNDS COMBINED ACTUAL FYTD BANK FEES	\$ (5,293.18)
2014-15 ALL FUNDS COMBINED NET ACTUAL BANK INTEREST	\$ 184,430.07
2014-15 ALL FUNDS COMBINED BUDGETED INTEREST EARNINGS	\$ 135,754.00
2014-15 PERCENTAGE OF ACTUAL NET YTD INTEREST EARNINGS TO BUDGET	136%

COMPLIANCE STATEMENT

As of the date of this report, the actual investment portfolio was in compliance with all requirements of the City's Investment Policy. This report reflects all pooled cash and investments of the City, Housing Authority and RDA Successor Agency. There are sufficient funds to meet the City's expenditure requirements for the next 90 days.

Government Code Section 53601(f) Statutory Limit of 30% for Certificates of Deposit Investment of Total Portfolio - Current Actual is:

25%

POOLED CASH REPORT

June 2016

FUND	FUND NAME	CASH BALANCE
001	General Fund	\$ 751,729.00
002	General Reserve	\$ 1,269,759.00
003	Public Safety Sales Tax	\$ 444,061.00
004	Public Safety Sales Tax Police Capital Projects	\$ 40,214.00
005	Gas Tax	\$ (10,415.00)
006	Federal Earmark	\$ -
007	Street Projects - Federal & State Grants	\$ 251,364.00
008	State Prop 1B	\$ -
009	DAR - Transit	\$ (67,996.00)
010	LTF - Article 3	\$ 108,964.00
011	LTF - Article 8	\$ 516,405.00
014	FCTA - Measure C Flexible Funding	\$ 573,460.00
015	FCTA - Measure C ADA	\$ 11,809.00
016	FCTA - Measure C Street Maintenance	\$ 660,525.00
017	FCTA - Measure C Pedestrians & Trails	\$ 83,243.00
018	FCTA - Measure C Bike Trails	\$ 7,660.00
024	CDBG	\$ 30,861.00
027	Sr Nutrition Grant	\$ (2,000.00)
029	PEG	\$ 1,032.00
030	Landscape Lighting & Maintenance District	\$ 82,754.00
032	Community Facilities District	\$ 1,575.00
034	Streetscape	\$ 25,797.00
041	Airport	\$ (14,828.00)
049	Water Capital Projects	\$ 174,153.00
050	Water	\$ 448,883.00
051	Sewer Capital Projects	\$ 1,998,729.00
052	Sewer	\$ 2,281,103.00
053	Solid Waste	\$ 892,632.00
054	Solid Waste Capital	\$ 219,137.00
055	Vehicle Impact Fee	\$ 280,180.00
060	Equipment Shop ISF	\$ 197,470.00
065	Dental Benefit ISF	\$ 64,437.00
071	1970-1 Improvement District	\$ 238.00
073	Deposits In Trust	\$ 109,100.00
075	COPS Program	\$ 27,819.00
080	City Bond Funds	\$ 17,514.00
100	Development Impact Fee - Streets	\$ 97,483.00
101	Development Impact Fee - Traffic	\$ -
102	Development Impact Fee - Law	\$ 6,063.00
103	Development Impact Fee - Fire	\$ 261,699.00
104	Development Impact Fee - Storm Drain	\$ 164,591.00
105	Development Impact Fee - WWTP	\$ 183,670.00
106	Development Impact Fee - WW Collection	\$ -
107	Development Impact Fee - Water Holding	\$ -
108	Development Impact Fee - Parks	\$ -
109	Development Impact Fee - Open Space	\$ 39,364.00
110	Development Impact Fee - General Facilities	\$ 384,619.00
111	Development Impact Fee - Water Distribution	\$ 23,019.00
895	RDA Successor Bonds	\$ 5,321,617.00
896	RDA Successor Housing	\$ 54,309.00
897	RDA Successor Retirement	\$ 545,235.00
	US Bank Trustee - Cash With Fiscal Agent	\$ 4,667,685.38
	BNY Trustee - Cash With Fiscal Agent	\$ 709,247.01
All Funds - Cash Total		\$ 23,935,969

POOLED CASH REPORT

AS OF JUNE 2015

	ACTUAL CASH BALANCE OR PORTFOLIO MARKET VALUE	2014-15 FYTD INTEREST EARNINGS
PETTY CASH / CASH REGISTERS	\$ 4,000.00	\$ -
LAIF - LOCAL AGENCY INVESTMENT FUND	\$ 1,269.06	\$ 3.81
BNY - REDEVELOPMENT AGENCY BONDS - TRUSTEE ACCOUNTS	\$ 697,216.36	\$ -
US BANK - WATER & SEWR BOND TRUSTEE ACCOUNTS	\$ 1,176,144.97	\$ -
RABOBANK MONEY MARKET	\$ 8,140,648.40	\$ 11,015.64
RABOBANK CHECKING ACCOUNTS (OPERATING & PAYROLL)	\$ 268,849.51	\$ -
CHANDLER ASSET MANAGEMENT PORTFOLIO	\$ 5,192,238.23	\$ 65,806.96
MULTI BANK SECURITIES PORTFOLIO	\$ 5,841,586.33	\$ 112,896.84
ACTUAL FYTD TOTAL CASH ~ ALL FUNDS	\$ 21,321,952.86	\$ 189,723.25

2014-15 ALL FUNDS COMBINED ACTUAL FYTD INTEREST EARNINGS	\$ 189,723.25
2014-15 ALL FUNDS COMBINED ACTUAL FYTD BANK FEES	\$ (5,049.78)
2014-15 ALL FUNDS COMBINED NET ACTUAL BANK INTEREST	\$ 184,673.47
2014-15 ALL FUNDS COMBINED BUDGETED INTEREST EARNINGS	\$ 102,800.00
2014-15 PERCENTAGE OF ACTUAL NET YTD INTEREST EARNINGS TO BUDGET	180%

Prior Fiscal Year Comparison - Same Period

2013-14 ALL FUNDS COMBINED ACTUAL FYTD INTEREST EARNINGS	\$ 198,638.43
2013-14 ALL FUNDS COMBINED ACTUAL FYTD BANK FEES	\$ (1,944.40)
2013-14 ALL FUNDS COMBINED NET ACTUAL BANK INTEREST	\$ 196,694.03
2013-14 ALL FUNDS COMBINED BUDGETED INTEREST EARNINGS	\$ 135,754.00
2013-14 PERCENTAGE OF ACTUAL NET YTD INTEREST EARNINGS TO BUDGET	145%

COMPLIANCE STATEMENT

As of June 30, 2015, the actual investment portfolio was in compliance with all requirements of the City's Investment Policy. This report reflects all pooled cash and investments of the City, Housing Authority and RDA Successor Agency. There are sufficient funds to meet the City's expenditure requirements for the next 90 days.

Government Code Section 53601(i) Statutory Limit of 30% for Certificates of Deposit Investment of Total Portfolio - Current Actual Is:

27%

POOLED CASH REPORT

AS OF JUNE 2015

FUND	FUND NAME	CASH BALANCE
001	General Fund	\$ 1,238,305
002	General Reserve	\$ 1,183,525
003	PS Sales Tax	\$ 542,910
004	PSST Police	\$ 21,067
005	Gas Tax	\$ 119,302
006	Federal Earmark	\$ (82,180)
007	Streets Fed/St	\$ (1,724,433)
008	State Prop 1B	\$ (93,551)
009	DAR - Transit	\$ (60,195)
010	LTF - Article 3	\$ 113,463
011	LTF - Article 8	\$ 403,370
014	FCTA - FF	\$ 387,611
015	FCTA - ADA	\$ 3,901
016	FCTA - SM	\$ 451,734
017	FCTA - Ped/Tr	\$ 26,054
018	FCTA - Bike	\$ (6,364)
024	CDBG	\$ 15,608
027	Sr Nutrition	\$ (1,550)
029	PEG	\$ 34,753
030	LLMD	\$ 77,052
032	CFD	\$ (4,554)
034	Streetscape	\$ 24,586
041	Airport	\$ (70,761)
049	Water Capital	\$ 172,202
050	Water	\$ 269,829
051	WWTP Cap Reserv	\$ 3,248,313
052	Sewer	\$ 1,488,649
053	Disposal	\$ 1,175,676
054	Solid Waste Cap	\$ 347,992
055	VIF	\$ 238,083
060	Equipment Shop	\$ 54,046
065	Dental Benefit	\$ 31,338
071	1970-1 Imp Dist	\$ 238
073	Deposits	\$ 228,151
075	COPS Program	\$ 44,600
087	RDA Econ Dev	\$ -
100	DIF - Streets	\$ 1,292,615
101	DIF - Traffic	\$ 364,215
102	DIF - Law	\$ 10,213
103	DIF - Fire	\$ 210,907
104	DIF - Storm Drn	\$ 108,395
105	DIF - WWTP	\$ 398,819
106	DIF - WW Collct	\$ 412,036
107	DIF - Water Hld	\$ 10,033
108	DIF - Parks	\$ (435,057)
109	DIF - Open Spce	\$ 597,730
110	DIF - Gen Fac	\$ 436,575
111	DIF - Wtr Dist	\$ (10,292)
895	RDA New Bonds	\$ 5,504,808
896	RDA New Housing	\$ 43,471
897	RDA New Retrmnt	\$ 605,354
	US Bank Trustee - Cash With Fiscal Agent	\$ 1,176,145
	BNY Trustee - Cash With Fiscal Agent	\$ 697,216
All Funds - Cash Total		\$ 21,321,953